

PRELIMINARY AGENDA

MEETING OF THE MAYOR AND ALDERMEN

JULY 23, 2015

1. Approval of the summary/final minutes for the City Manager's Briefing of July 23, 2015.
2. Approval of the summary/final minutes for the City Council meeting of July 23, 2015.
3. An appearance by Carolyn Battle Thomas, Esq., Director of The Consortium of Doctors Ltd., to announce the organization's annual conference in Savannah, and recognize the Consortium's founder, Dr. Abigail Jordan.
4. An appearance by members of the Canaan Land Union to invite the community to Canaan Land Union Prayer Day, from 10 a.m. to 2 p.m. Saturday, August 1, in Forsyth Park.
5. An appearance by Joyce Piersanti to invite the community to an October 5 event in Savannah organized by Georgia Attorney General Sam Olens to raise awareness about child sex trafficking.

ALCOHOLIC BEVERAGE LICENSE HEARINGS

6. Michael A. Audrina for The Ordinary Pub, LLC, requesting liquor, beer and wine (drink) license with Sunday sales at 217 West Broughton Street, which is located between Barnard Street and Jefferson Street in District 2. The applicant plans to operate as a full-service restaurant. (New ownership/management/new business)
7. Ramesh Patel for Mahdi Ramesh, LLC, requesting to transfer beer and wine (package) license from Dashami Patel at 2511 Skidaway Road, which is located between 41st Street and 42nd Street, in District 3. The applicant plans to continue to operate as a convenience store. (New ownership/management)
8. Eden Gelb for Corleone's Trattoria Savannah, requesting to transfer liquor, beer and wine (drink) license from Stephen Gordon at 44 Martin Luther King Jr. Boulevard, which is located between Broughton Street and Congress Street in District 2. The applicant plans to continue to operate as a full-service restaurant. (New ownership/management)

ORDINANCES

First and Second Readings

9. Edgewater Resorts, Inc., Petitioner, Spartan Hutch Island Investments, LLC, Owner, and Harold B. Yelling, Agent. An ordinance rezoning 165 Hugh Tracy Boulevard from R-I-P-C (Residential Medium Density) and I-H (CO) (Heavy Industrial, Annexed) base district zoning classifications to a B-B (Bayfront-Business) base district zoning classification with the “unusual and extraordinary” provision of Section 8-3031(D)(1)(a) that requires a zoning master plan. (MPC File No. 15-002819-ZA) Recommend approval.

RESOLUTIONS

10. Quit Claim of interests in a 6-foot Strip of Land to the Adjoining Property Owner as requested by Petition 140710. Mark Shaw of Weiner, Shearouse, Waits, Greenberg & Shaw, LLP (Petitioner) has submitted a petition on behalf of Noble Boykin (Adjoining Property Owner) requesting the City quit claim any interest in a narrow +/- 6 foot wide strip of land (PIN 2-0064-25-017). Mr. Boykin owns the parcels adjoining either side of this strip and has a deed of adjoining property that includes this strip. However, a title company has informed Mr. Boykin of title concerns and to cure these title concerns, the Petitioner is requesting the City quit claim any interest in the strip. The Chatham County Board of Assessors reports the 2015 assessed market value of this strip at \$2,000.00. Mr. Boykin has agreed to pay \$2,000 for the quit claim of rights.

Recommend approval to declare surplus and available for sale to the sole adjoining property owner a narrow strip of land identified by the Chatham County Board of Assessors as PIN 2-0064-25-017, and approval of a resolution authorizing the City Manager to sign a quit claim deed transferring said property to Mr. Boykin for consideration of \$2,000. Recommend approval.

MISCELLANEOUS

11. Utility Easement to Georgia Power Company (“GPC”). GPC is requesting an underground easement across City-owned real property located at the Coffee Bluff Marina to provide an electrical service upgrade to the Marine Rescue Squadron. The service will be extended via a bore underneath the parking lot. Recommend approval of this requested easement and authorization for the City Manager to sign the final easement document. Recommend approval.

12. Grayson Stadium Lease Agreement with Family First Entertainment. The City of Savannah and Family First Entertainment have come to terms on an agreement for use of Grayson Stadium for a Coastal Plain League expansion franchise baseball team. The agreement would begin October 1, 2015, and last three years, with the option of two one-year renewals. Rent is \$20,000 per year. This agreement does not commit the City to any capital improvements to Grayson Stadium at this time. Recommend approval.

TRAFFIC ENGINEERING REPORTS

13. Change of Parking Restrictions on Sutlive Street. The Traffic Engineering Department received a request to investigate parking conditions on Sutlive Street, between East 65th and East 66th Streets. This section of Sutlive Street is situated in the northern end of the Medical Arts neighborhood. The block is bordered on the east by the new Memorial Hospital Employee Credit Union and on the west by the Southside Professional Building. The Southside Professional Building has some off-street parking but it is insufficient to accommodate both employees and patients' vehicles.

Because the streets in this area are narrow, parking must be restricted to only one side. Sutlive Street has parking on the west side only, resulting in no on-street parking between East 65th and East 66th Streets. Previously, the business that occupied the building east of Sutlive Street had a driveway in the middle of the block and the south half of the block had no curb and gutter. To better serve customers, the new credit union closed the mid-block driveway and there is now contiguous curb on the east side of the street.

Allowing parking on the east side of Sutlive Street between East 65th Street and East 66th Street would provide employees and patients convenient access and provide some relief to the area.

Recommend that the parking prohibition on the east side of Sutlive Street, between East 65th Street and East 66th Street, be lifted to allow parking. Recommend approval.

BIDS, CONTRACTS AND AGREEMENTS

14. Coach and Paint Shop Windows – Sole Source – Event No. 2647. Recommend approval to procure windows from Bliss Nor-Am in the amount of \$46,081.00. The funding for the windows will be provided by a grant from the US Department of Housing and Urban Development (HUD), which has been awarded to the Coastal Heritage Society (CHS). These windows are part of the restoration of the 1925 Coach Shop by CHS. The project requires all the building's windows to have the same configuration, rhythm, and arrowhead profile as the original history sash. CHS solicited quotes from nine

companies. Seven of these companies could not meet the specifications. One company could not meet the quantity required. Bliss Nor-Am is the only company able to provide the exact specifications and quantity needed.

S.S. Bliss Nor-Am (Jamesville, NY) ^(D) \$ 46,081.00

Funds for this purchase will be provided through a HUD grant and any required matches are available in the 2015 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Roundhouse Site Improvement/Battlefield Park (Account No. 311-9207-52842-OP0336/OP0208). A Pre-Proposal Conference was not conducted as this is a sole source procurement. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

15. Atlantic Mall LED Lighting Phase I – Event No. 3309. Recommend approval to procure construction services from RWB Electrical, LLC in the amount of \$254,495.00. The work includes installation of new walkway lighting along the walkways of Atlantic Mall from East 41st Street to East 46th Street. The project will include the installation of electrical panels, walkway lights, underground conduit, wiring, and convenience outlets. It will also include the installation of an electrical panel and walkway lights within Tiedeman Park.

The project includes an overall MWBE goal of 10%, with the breakdown of 7% MBE and 3% WBE. Based on the proposed schedule of M/WBE participation submitted by the low bidder, the overall M/WBE participation will be 10%, with 7% MBE and 3% WBE being performed by Pioneer Construction and C.S. Hurd, respectively.

This bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidders were:

L.B. RWB Electrical, LLC. (Savannah, GA) ^(B)	\$ 254,495.00
Pace Electrical Contractors, Inc. ^(B)	\$ 305,979.00
Dayenesi, Inc. ^(D)	\$ 508,873.00

Funds are available in the 2015 Budget, Capital Improvements Fund/Capital Improvement Project/Other Costs/Atlantic Mall Lighting (Account No. 311-9207- 52842-SQ0806). ^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

16. TOC/TN Analyzer with Sampler – Emergency Purchase – Event No. 3412. Notification of an emergency procurement of a TOC/TN analyzer with sampler from Skalar Inc. in the amount of \$42,835.00. This item is used for extracting samples prior to analysis by the Water Reclamation Department.

This was an emergency procurement because the TOC/TN analyzer previously in use at the President Street Plant was inoperable and could not be repaired. This equipment is necessary to conduct analysis of water in accordance with EPA standards.

This vendor was selected because it was the first vendor that could immediately supply the necessary equipment. Delivery: Immediately. Terms: Net 30 Days. The vendor is:

E.P. Skalar, Inc. (Buford, GA) ^(D) \$ 42,835.00

Funds are available in the 2015 Budget, Water and Sewer Fund/President Street Plant/Equipment (Account No. 521-2553-51520). A Pre-Proposal Conference was not conducted as this was an emergency procurement. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

17. Yard Waste Management – Annual Contract Renewal – Event No. 3421. Recommend renewing an annual contract for yard waste management services from ELP Landscape Service in the amount of \$222,000.00. This contract will be used by the Refuse Disposal Department to process yard trimmings collected or generated by City operations, including residential yard waste and urban forestry debris.

This is the last of two renewal options available.

The method used for this procurement was the Request for Proposal (RFP), which evaluates criteria in addition to costs. The criteria evaluated as part of this RFP were qualifications and experience, methodology, references, and fees.

Proposals were originally received on September 25, 2012. Delivery: As Needed. Terms: Net 30 Days. The proposers were:

B.P. ELP Landscape Services (Pooler, GA) ^(D) \$ 222,000.00
TAG Grinding Services ^(D) \$ 240,000.00
Waste Management of Georgia ^(D) \$ 270,000.00

Name of the Proposer:	Qualifications & Experience including support capabilities (pts 30)	Methodology & Residual Management (pts 30)	FEES (pts 20)	References (pts 10)	MWBE Participation Goals (pts 10)	Total Points Awarded
ELP Landscape Service	23.75	30	20	10	10	93.75
TAG Grinding Services, Inc.	30	26.25	19	10	0	85.25
Waste Management of Georgia, Inc.	30	25	16	10	0	81

Funds are available in the 2015 Budget, Sanitation Fund/Refuse Disposal/Other Contractual Services (Account No. 511-7103-5295). A Pre-Proposal Conference was not conducted as this is an annual contract renewal. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

18. Transportation Services for Golden Age – Annual Contract Renewal – Event No. 3424. Recommend approval to renew an annual contract for transportation services for senior citizens from JLM Services in the amount of \$134,787.50. The services are needed to provide transportation for the elderly to various Golden Age Centers for participation in the Leisure Services Golden Age programs.

This is the last of two renewal options available.

Bids were originally received March 12, 2013. Delivery: As Needed. Terms: Net 30 Days. The bidders were:

L.B.	JLM Transportation Services, Inc. (Savannah, GA)	^(B)	\$134,787.50
	MLB Transportation, Inc.	^(D)	\$369,000.00

Funds are available in the 2015 General Funds/Senior Services/Other Contractual Services (Account No.101-6117-51295). ^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

19. Extrication Equipment – Event No. 3427. Recommend approval to procure extrication equipment from Municipal Emergency Services in the amount of \$29,152.00. The equipment is used by Savannah Fire and Emergency Services in the critical crash victim extrication process. The equipment is needed to remove critical crash victims who are trapped in vehicles after motor vehicle collisions.

This is a sole source because this equipment is only available from this vendor and is to be used with existing equipment already in use. The vendor is:

S.S. Municipal Emergency Services (Charlotte, NC) ^(D) \$29,152.00

Funds are available in the 2015 Budget, General Fund/Fire Administration/Equipment (Account No.101-5101-51520). A Pre-Proposal Conference was not conducted as this is a sole source procurement. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

20. Southeast Quadrant Stormwater Master Plan, \$104,865.00 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of Task Order No. 12 with URS (AECOM) in the amount of \$104,865.00 to provide a stormwater master plan for the Southeast Quadrant of the airport including drainage modeling, structure sizing, and stormwater coordination with the City of Savannah. Due to the proposed redevelopment of the Southeast Quadrant and limited space, a stormwater master plan is deemed feasible in order to meet the current City of Savannah stormwater ordinance and EPD Coastal Stormwater Supplement which requires water quality on runoff. The Southeast Quadrant Plan will be similar to the revised Northwest Quadrant stormwater updated plan which allows tenants to use ditches and/or ponded areas to meet storage and water quality criteria stipulated in the respective regulations. Tenants will still be responsible for tying into the system from their lease area with their own piping, ditches, etc., following City of Savannah guidelines. Recommend approval.
21. Airfield Lighting and Signage Upgrades, \$166,675.00 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of Task Order No. 13 with URS (AECOM) in the amount of \$166,675.00 to furnish engineering design services required to develop the necessary plans and documents required for the Airfield Lighting and Signage Upgrades project. The airfield runway lighting and signage are getting significantly older and with the new technology of LED lighting, moving forward, several companies could soon be discontinuing specific lamps used on the existing lights and signs on the airfield. For instance, the lighting on the runways is twenty plus years old and uses a specific lamp which may not be manufactured in the near future. Runway and taxiway signage on the airfield have similar issues. Seventy percent of the signs are Crouse-Hinds, and Crouse-Hinds has advised the Airport that several lamps are no longer being manufactured by their supplier. The airfield manager has procured as many spare lamps from suppliers as possible, but when that supply is exhausted the only option will be to purchase new lights and signs – either non-LED lights and signs, or newer LED lights and signs. Airport staff recommend moving in the direction of LED technology, which will keep the runway and taxiway lights and signage current with technology while also providing a considerable cost savings. Recommend approval.
22. Jacobsen AR3 Finishing Mower, City of Savannah Event No. 3213 - \$28,279.00 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to purchase one (1) Jacobsen AR3 Finishing Mower from Jacobsen Division of Trexton in the amount of \$28,279.00. The mower features rear rollers to create an appealing striping effect for precision trimming performance for the desired striped professional appearance. The unit was budgeted as a life-cycle replacement for Unit 366. Two bids were received:

L.B.	Jacobsen Division of Textron, Norcross, GA ^(D)	\$28,279.00
	Jerry Pate Turf and Irrigation, Inc., Atlanta, GA ^(D)	\$30,428.06

^(D)Indicates non-local, non-minority owned business. Recommend approval.

23. Jacobsen Cushman Spray Tek DS-175, City of Savannah Event No. 3214 - \$29,065.80 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to purchase one (1) Jacobsen Cushman Spray Tek DS-175 from Jacobsen Cushman in the amount of \$29,065.80. This is a new vehicle purchase required to support landside operations. The unit features 4 flow-based computer boom control options to provide consistent coverage and maintain proper agitation. Two bids were received for riding sprayers:

L.B.	Jacobsen Cushman, Lakeland, FL ^(D)	\$29,065.80
	Jerry Pate Turf & Irrigation, Inc. Atlanta, GA ^(D)	\$32,812.98

^(D)Indicates non-local, non-minority owned business. Recommend approval.

City of Savannah
Summary of Solicitations and Responses
For July 23, 2015

<u>Event Number</u>	<u>Annual Contract</u>	<u>Description</u>	<u>Local Vendor Available</u>	<u>MWBE Vendor Available</u>	<u>Total Sent</u>	<u>Sent to MWBE</u>	<u>Total Received</u>	<u>Received From MWBE</u>	<u>Estimated Award Value</u>	<u>Estimated MWBE Value</u>	<u>Low Bid Vendor Type</u>	<u>MWBE Sub</u>	<u>Vendor Type</u>	<u>Local Preference Applied</u>
2647		Coach and Paint Shop Windows	No	No	9	0	1	0	\$ 46,081.00	0	D	0	0	No
3309		Atlantic Mall LED Lighting Phase I	Yes	Yes	428	62	3	0	\$254,495.00	\$25,449.50	B	10%	7% - A 3% - F	No
3412		TOC/TN Analyzer with Sampler	No	No	1	0	1	0	\$ 42,835.00	0	D	0	0	No
3421	X	Yard Waste Management	Yes	Yes	52	13	3	0	\$222,000.00	0	D	0	0	No
3424	X	Transportation Services for Golden Age	Yes	Yes	30	10	2	0	\$134,787.50	0	B	0	0	No
3427		Extrication Equipment	No	No	1	0	1	0	\$ 29,152.00	0	D	0	0	No
3213		One Jacobsen AR3 Finishing Mower	Yes	Yes	103	14	2	0	\$ 28,279.00	0	D	0	0	
3214		One Jacobsen Cushman Spray Tek DS-175	Yes	Yes	105	15	2	0	\$ 29,065.80	0	D	0	0	

Vendor(s)*

- A. Local Minority Owned Business
- B. Local Non-Minority Owned Business
- C. Non-Local Minority Owned Business
- D. Non-Local Non-Minority Owned Business
- E. Woman Owned Business
- F. Non-Local Woman Owned Business
- G. Local Non-Profit Organization